ROBERT T. HASLAM (S.B. #71134) rhaslam@cov.com 2 EMILY JOHNSON HENN (S.B. #269482) ehenn@cov.com COVINGTON & BURLING LLP 3 333 Twin Dolphin Dr., Suite 700 Redwood Shores, CA 94065 4 Telephone: (650) 632-4700 5 Facsimile: (650) 632-4800 6 Attorneys for Defendant 7 PIXAR UNITED STATES DISTRICT COURT 9 NORTHERN DISTRICT OF CALIFORNIA 10 SIDDHARTH HARIHARAN, individually 11 and on behalf of all others similarly 12 situated. DECLARATION OF JAMES M. KENNEDY IN SUPPORT OF Plaintiff, NOTICE OF REMOVAL OF ACTION 13 FROM STATE COURT PURSUANT TO 14 28 U.S.C. §§ 1331, 1332 & 1441 ADOBE SYSTEMS INC., APPLE INC., 15 GOOGLE INC., INTEL CORP., INTUIT INC., LUCASFILM LTD., PIXAR, AND 16 DOES 1-200, 17 Defendants. 18 19 I, James M. Kennedy, hereby declare: 20 1. I am employed as Senior Vice President, Legal Affairs and Business Strategy, at Pixar 21 Animation Studios ("Pixar"). I have held this position since September 21, 2009. I provide this 22 declaration in support of Defendants' Joint Notice of Removal of Action from State Court 23 Pursuant to Federal Question Jurisdiction under 28 U.S.C. §§ 1331, 1332, & 1441. Unless 24 otherwise indicated below, the statements in this declaration are based upon my personal 25 knowledge or corporate records maintained by Pixar in the ordinary course of business. 26 2. I understand that Plaintiff purports to represent a class of individuals described in 27 Paragraph 29 of the Complaint in this action as follows: 28 KENNEDY DECL. ISO NOTICE OF

REMOVAL OF ACTION

1 2 3 4	All natural persons employed by Defendants in the United States on a salaried basis during the period from January 1, 2005 through January 1, 2010. Excluded from the class are retail employees; corporate officers, members of the boards of directors, and senior executives of Defendants who entered into the illicit agreements alleged herein; and any and all judges and justices, and chambers' staff, assigned to hear or adjudicate any aspect of this litigation.
5	3. As of May 23, 2011, Pixar has approximately 435 exempt, non-retail employees who
6.	reside in the United States. As of that same date, Pixar has approximately 418 exempt, non-retail
7	employees who reside in California. Based on my experience, I believe that the percentage of
8	salaried, non-retail United States employees who reside in California for the entire class period is
9	not materially different than the percentage that the above numbers represent. However, due to
10	the shortness of time, I have not yet been able to make this determination for the entire purported
11	class period.
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13	I declare under penalty of perjury under the laws of the United States of America that the
14	foregoing is true and correct. Executed this 23rd day of May, 2011 at Emeryville, California.
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16	James M. Herrey
17	James M. Kennedy
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